## **Consent Agenda**

Agenda Item #	7B
<b>Meeting Date</b>	September 10, 2007
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Providing for an Appointment to the Health Services Impact Committee	
Background	On February 27, 2006, the Council approved Resolution 2006-12, establishing the Health Services Impact Committee. The Committee's charge is to gather and share information on health care and health care access needs of the Takoma Park community, assess the impact of the relocation of Washington Adventist Hospital, and make recommendations to the City Council.  Committee vacancies have been advertised in the City Newsletter.  Ms. Neta J. Scarpari applied to serve on the Committee. She was interviewed on September 4.	
Policy	Council provides for appointments to the Health Services Impact Committee	
Fiscal Impact	None	
Attachments	Resolution Providing for an Appointment to the Health Services Impact Committee Committee Roster	
Recommendation	Adopt the resolution.	
Special Consideration		

Introduced by:

Jessie Carpenter, City Clerk

## CITY OF TAKOMA PARK, MARYLAND **RESOLUTION 2007-**

## **Appointment to the Health Services Impact Committee**

WHEREAS, the Takoma Park Health Services Impact Committee (the "committee"), established by Resolution #2006-12, serves in an advisory role to the City Council on matters related to the health care needs of the Takoma Park community; and WHEREAS, the resolution provides for a committee of approximately twelve to fifteen members to serve during the two-year term of the committee; and WHEREAS, on September 4, the Council interviewed Neta J. Scarpari who had applied to serve as a member of the committee; and **WHEREAS**, the Council has found the applicant to be an appropriate candidate for service on the committee. NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individual is appointed to serve on the Health Services Impact Committee: 7910 Long Branch Parkway, #4, Takoma Park, Maryland Neta J. Scarpari **BE IT FURTHER RESOLVED** that this appointment shall become effective immediately. Adopted this \_\_\_\_\_ day of \_\_\_\_\_\_, 2007. **ATTEST:** 

## Health Services Impact Committee Roster (as of August 30, 2007)

Andrew Sommers (Co-Chairperson)	Ward 2
Trevor Delafield	Adelphi, MD
Seth Grimes	Ward 1
Frederick Hoeflinger	Ward 2
Pat Loveless	Ward 4
Joanne Wu	Ward 3
Joan Clement	Ward 2
Joshua L. Wright	Ward 1